



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PRECISION METALS AND PLASTICS LIMITED**

Company Number: **05678372**

Date of this return: **17/01/2012**

SIC codes: **25620**

Company Type: **Private company limited by shares**

Situation of Registered Office: **C/O PRECISION METALS AND PLASTICS LTD
UNIT 3 METRO TRIANGLE, MOUNT STREET
NECHELLS
BIRMINGHAM
UNITED KINGDOM
B7 5QT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LIAM EDWARD**

Surname: **ROBERTS**

Former names:

Service Address: **474A LICHFIELD ROAD
FOUR OAKS
SUTTON COLDFIELD
WEST MIDLANDS
B74 4EL**

Company Director ***1***

Type: **Person**

Full forename(s): **DAVID CHRISTOPHER**

Surname: **PEARCE**

Former names:

Service Address: **113 TRESHAM ROAD
GREAT BARR
BIRMINGHAM
B44 9UA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/09/1977** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **LIAM EDWARD**

Surname: **ROBERTS**

Former names:

Service Address: **474A LICHFIELD ROAD
FOUR OAKS
SUTTON COLDFIELD
WEST MIDLANDS
B74 4EL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/04/1980**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **50 ORDINARY shares held as at the date of this return**
Name: **LIAM ROBERTS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **DAVID PEARCE**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.